

Item #: _____

Prepared by: Steve Summerall

Approved by: Christy L. Kinard
Assistant County Attorney

**RESOLUTION TO APPROVE AND SET THE SALARY OF THE CHAIRMAN
OF THE SHELBY COUNTY COMMISSION FOR THE 2009/2010 TERM.
SPONSORED BY COMMISSIONER JOE FORD.**

WHEREAS, Shelby County Charter, Article II, Section 2.04(B) requires the County Commission to annually set the additional compensation of the Chairman of the Board of County Commissioners and to do so prior to the annual election of the Chairman; and

WHEREAS, Ordinance No. 310 adopted on December 5, 2005, established the criteria for determining the compensation of all Commissioners for the 2006/2010 term; and

WHEREAS, The County Commission has previously set the additional compensation of the Chairman by ordinance based on Opinion No. S-132 issued by the Shelby County Attorney's Office on September 1, 1987; and

WHEREAS, Section 2.04(B) of the Shelby County Charter was amended by voter referendum on August 7, 2008, effective September 1, 2009, so as to authorize the County Commission to set the additional compensation of the Chairman by resolution; and

WHEREAS, It is the desire of the Shelby County Commission to set the salary, prior to the election of the Chairman, for the 2009/2010 term in accordance with § 2.04(B) of the Shelby County Charter.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the annual salary of the Chairman of the Shelby County Commission, for the 2009/2010 term of office beginning in September 2009, be and is hereby approved and set as \$2,000.00 which shall be in addition to the compensation established by Ordinance No. 310 adopted on December 5, 2005.

BE IT FURTHER RESOLVED, That this resolution shall take effect immediately, the public welfare requiring the same.

County Mayor

Date: _____

ATTEST:

Clerk of County Commission

APPROVED: _____